

March 16, 2010

Meeting came to order 9:30. Members present were: Leslie Ames, Marie Harris, Jean Inge, Ruth Kukulka, Town Council Liaison Bill Campbell, and Edward Slattery-Advocate.

Secretary's Report – no correspondence. Treasurer's Report – Motion made by Marie Harris seconded by Jean Inge passed.

Slate of Officers for 2010 and 2011 Advisory Board:

Chairperson – Carole Slattery, motion made by John Ryan, seconded by Jean Inge, motion passed.

Vice Chairperson – Ed Zinky, motion made by Ruth Kukulka and seconded by Leslie Ames, motion passed.

Secretary – Marie Harris, motion made by Ruth Kukulka and seconded by Jean Inge, motion passed.

Assistant Secretary- Jean Inge, motion made by Leslie Ames and seconded by Ruth Kukulka, motion passed.

Treasurer – Leslie Ames, motion made by Marie Harris and seconded by Jean Inge, motion passed.

Assistant Treasurer – John Ryan, motion made by Leslie Ames and seconded by Ruth Kukulka, motion passed.

Committee Report – March 17, 2010 – St. Patrick's Day Party and April Volunteer luncheon. Ed commented working with RDA director on signs for the three buildings. Discussion on smaller or larger containers for trash. There will be a sign up list. John Ryan commented the Angel Food Ministries presentation was a success. Good evaluations and many orders received.

Directors Report – Thanked people on the Mardi Gras committee. Thanked John for the Angel Food Presentation, March 24th- Pre-Need Funeral Arrangements, Volunteer lunch April 28. Director asked permission to purchase equipment which meets our needs from a store closing. Motion made to spend \$200.00 for equipment made be Leslie Ames and seconded by John Ryan. Motion passed.

New Business – Jean Inge opened the discussion on how to make the senior more attracted and acquire new members. Discussed interest in Seniors cook book. Suggested do own instead of commercial.

Next meeting April 20, 2010. Adjourned at 10:30. Motion made by John Ryan and seconded by Jean Inge. Motion passed.

Respectfully submitted,

Marie Harris

Marie Harris, Secretary

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